



COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

2012 JAN 3 PM 2 20

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EXECUTIVE OFFICER/CLERK

County of San Diego

CLERK OF THE BOARD OF SUPERVISORS

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**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, JANUARY 9, 2012, AT 9:00 A.M.
COUNTY OF SAN DIEGO, CALIFORNIA**

PLEASE TAKE NOTICE in accordance with Government Code section 54956 the San Diego County Board of Supervisors will hold a special meeting on January 9, 2012, at 9:00 a.m., in Room 310 of the County Administration Center located at 1600 Pacific Highway, San Diego, California to consider the matters contained in the attached agenda.

BY ORDER OF THE PRESIDING OFFICER.

Dated: 01/03/2012



BILL HORN

Chairman of the Board of Supervisors

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
BOARD ORGANIZATIONAL AND SPECIAL MEETING
MONDAY, JANUARY 09, 2012, 9:00 A.M.

Board of Supervisors North Chamber
1600 Pacific Highway, Room 310, San Diego, California

Order of Business

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Approval of Statements of Board of Supervisor's Proceedings/Minutes for the Meetings of Regular Board of Supervisors on December 6, 2011 and December 7, 2011; Air Pollution Control Board on December 6, 2011 and December 7, 2011; In-Home Supportive Services Public Authority on December 6, 2011; Redevelopment Agency on December 6, 2011; and Sanitation District on December 6, 2011.
- E. Public Communication Speakers
- F. Comments by Chairman Horn
- G. Selection of Chair, Vice Chair and Chair Pro Tem of the 2012 Board of Supervisors
- H. Formation of Consent Calendar
- I. Discussion Items
- J. Time Certain:

<u>Time</u>	<u>Item</u>	<u>Subject</u>
MON., JANUARY 9 10:00 A.M.	4.	GENERAL PLAN PROPERTY SPECIFIC REQUESTS WORKSHOP (Additional hearing days have been reserved on Tuesday, January 10, 2012 and Wednesday, January 11, 2012, in the event that they are needed for the workshop.)
WED., JANUARY 11 9:00 A.M.	3.	MEADOWOOD MASTER PLANNED COMMUNITY; FALLBROOK COMMUNITY PLAN AREA

Supporting documentation and attachments for items listed on this agenda can be viewed online at www.sdcountry.ca.gov/cob/bosa/ or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Category	Agenda No.	Subject
Health and Human Services	1.	COMMUNITY SERVICES BLOCK GRANT 2012 REVENUE AGREEMENT [FUNDING SOURCE(S): COMMUNITY SERVICES BLOCK GRANT FROM THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT]
Community Services	2.	NOTICED PUBLIC HEARING: REALLOCATION AND APPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A DESCANSO FIRE ENGINE [FUNDING SOURCE(S): CDBG AND PUBLIC SAFETY GROUP FUND BALANCE AVAILABLE] (4 VOTES)
Land Use and Environment	3.	NOTICED PUBLIC HEARING: MEADOWOOD MASTER PLANNED COMMUNITY; FALLBROOK COMMUNITY PLAN AREA (WEDNESDAY, JANUARY 11, 2012, 9:00 A.M. TIME CERTAIN)
	4.	GENERAL PLAN PROPERTY SPECIFIC REQUESTS WORKSHOP (10:00 A.M. TIME CERTAIN)
	5.	APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE SYCUAN BAND OF THE KUMEYAAAY NATION AND THE SYCUAN TRIBAL DEVELOPMENT CORPORATION FOR LAND TRUST MITIGATIONS
	6.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: SUNSET REVIEW OF BOARD OF SUPERVISORS POLICY I-63, GENERAL PLAN AMENDMENTS AND ZONING GUIDELINES AND AMENDMENTS TO THE SAN DIEGO COUNTY ADMINISTRATIVE CODE; POD11-009 (FIRST READING – 12/07/2011; ADOPT ORDINANCE – 01/9/2012)

Category	Agenda No.	Subject
	7.	EXTENSION OF PERFORMANCE COMPLETION DATES ON VARIOUS BONDED AGREEMENTS TO COMPLETE SUBDIVISION IMPROVEMENTS (DISTRICTS: 2,5)
	8.	COUNTY OF SAN DIEGO TRACT NO. 5021-1, REVERSION TO ACREAGE (FERNANDEZ TENTATIVE MAP) FINAL MAP NO. 13229, LOCATED IN VALLEY CENTER PLANNING GROUP AREA (12/7/11 – ADOPT RECOMMENDATIONS; 1/9/12 – ADOPT FINDINGS AND APPROVE FINAL MAP)
Financial and General Government	9.	NATIONAL SCHOOL DISTRICT 2011-12 TAX AND REVENUE ANTICIPATION NOTES
	10.	ADMINISTRATIVE ITEM: SECOND CONSIDERATION AND ADOPTION OF ORDINANCE: AMENDMENTS TO THE COMPENSATION ORDINANCE
Communications Received	11.	COMMUNICATIONS RECEIVED
Appointments	12.	ADMINISTRATIVE ITEM: APPOINTMENTS